



AGENDA FOURTH OF JULY EXECUTIVE BOARD

REGULAR MEETING

~~Wednesday, October 1, 2008~~

→ CANCELLED ←

DUE TO LACK OF QUORUM

6:00 P.M.

City Hall

2000 Main Street

Council Chambers

Huntington Beach, CA 92648

- A. ROLL CALL: Patti Davis, Stacey Newton, Karen Pedersen, Pat Stier
- B. INTRODUCTIONS/PRESENTATIONS
- C. CORRESPONDENCE: Discussion of correspondence sent to the Executive Board.
- D. PUBLIC COMMENTS (3-minute limit): Members of the public are invited to address the Executive Board on items of interest. No action can be taken by the Executive Board on this date unless agendized.
- E. APPROVAL OF MINUTES: Approval of board minutes for the meeting of September 3, 2008.
- F. STAFF REPORT: As needed.
- G. BUDGET REPORT
- H. COMMITTEE REPORTS
- I. OLD BUSINESS : Discussion of previously agendized items
- J. NEW BUSINESS
- K. ADJOURNMENT

NEXT MEETING DATE: Wednesday, November 5, 2008 AT 6:00 P.M.

Huntington Beach Civic Center, Council Chambers

IMPORTANT: If you are unable to attend the board meeting, please contact Pat Stier at (714) 968-0321. Thank you!